



NOTICE OF MEETING AND AGENDA

Coalition Board Workshop

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **4:00 p.m., Tuesday, October 23, 2018**, in the 9th Floor Conference Room (room 937/938) located in the City of North Las Vegas City Hall at 2250 Las Vegas Boulevard North, North Las Vegas, Nevada, 89030, to consider the following:

1. **Call to Order;** notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Public Comment.** (*No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.*)
4. **Approval of the Agenda** for October 23rd, 2018. (For possible action) *Recommended Action – Approve the Agenda*
5. **Approval of the Minutes** of the September 25th, 2018 meeting. (For possible action) *Recommended Action – Approve the Minutes*
6. **Background and Workshop Overview.** (For information only) Staff will present a summary of previous research conducted on regional governance models, goals for the meeting/workshop, and a summary of input from Board member interviews.

The Regional Governance Models Report is provided as a reference and is available at the following link:

http://hansfordecon.com/wp-content/uploads/2017/01/Regional_Governance_Report.pdf

7. **Discuss roles and priorities. (For possible action).** Staff will share updates made to the enabling legislation governing the SNRPC, possible roles for consideration and facilitate a group activity as follows:

- a. **Possible roles for SNRPC.** Coalition members will participate in an informal dot voting exercise to select their preferred role(s) for the SNRPC, including options such as: a forum for the exchange of ideas, an advocacy group to raise awareness and build consensus on regional issues or a clearinghouse of data and information.
- b. **Priority Issues.** Coalition members will participate in an informal dot voting exercise to select possible priority issues for Board consideration. Purdue Marion will facilitate a group discussion, including challenges and opportunities of the priority topic areas, and ranking of priorities.

Priority issues may include but are not limited to:

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| 1. Open Space and Trails | 13. Gaming enterprise districts |
| 2. Population Forecasting | 14. SNPLMA reporting |
| 3. Southern Nevada Strong | 15. Economic Development |
| 4. Business License coordination | 16. Transit Oriented Development |
| 5. Land use coordination | 17. Solid Waste Management and Planning |
| 6. Environmental Sustainability, Outreach & Education | 18. Human Services and Community Initiatives |
| 7. Air Quality | 19. Hazard Mitigation Planning |
| 8. Youth development opportunities | 20. Brownfields |
| 9. Urban agriculture | 21. Energy generation and distribution |
| 10. Homelessness/Regional Continuum of Care | 22. Other |
| 11. Housing/Fair Housing | 23. None |
| 12. Schools and education | |

- c. **Coalition Board members will then vote to identify their preferred role and select top priority issue(s).** This will allow staff and Purdue Marion to prepare further research on the funding and structure needed to address these issues.

Recommended Action – Identify preferred role and establish top priority issues for additional research on funding and structure to be presented at the November Board meeting/workshop.

8. **The next date and location for a regular meeting of the SNRPC Board** is tentatively scheduled for Tuesday, November 27, 2018 at 4:00 p.m., in the 9th Floor Conference Room (room 937/938) located in the City of North Las Vegas City Hall at 2250 Las Vegas Boulevard North, North Las Vegas, Nevada (For possible action) *Recommended Action – Set the date and location for the next SNRPC Board meeting.*

9. **Member Comment:** Consisting of general comments, announcements and proposals for future agenda items. *(No action may be taken upon a matter raised during a period devoted to member comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)*
10. **Public Comment.** *(No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.)*
11. **Adjournment.**

Please be aware of the following: that items on the agenda may be taken out of order; the SNRPC Board may combine two or more agenda items for consideration; the SNRPC Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the SNRPC Board may impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Katherine Rodriguez-Lopez at (702) 455-5019 at least 72 hours in advance. “Relay Nevada”, a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

AGENDA POSTING

Notice/Agenda was posted per Nevada Open Meeting Law requirements at the following locations:
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
City of Las Vegas, 495 S. Main Street, Las Vegas, NV
City of North Las Vegas, 2250 Las Vegas Boulevard N., North Las Vegas, NV
City of Henderson, 240 S. Water Street, Henderson, NV
City of Boulder City, 401 California Avenue, Boulder City, NV
Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV
www.SNRPC.org

Agenda and back up materials can be found on the SNRPC.org website or obtained upon request. Contact Katherine Rodriguez-Lopez at (702) 455-5019 or Katherine.Rodriguez-Lopez@clarkcountynv.gov upon request.